



WYSO BOARD MINUTES

August 13, 2008

WYSO Performance Studio

Yellow Springs, Ohio

Members present: Heather Martin, Tom Faecke, Seth Gordon, Don Hayashi, Bonnie Parish and Glenn Watts

Staff present: Jacki Mayer, Jon Castonguay and Peter Hayes

Heather called the meeting to order at 8:25 AM.

Minutes. The Minutes of the meeting of July 9, 2008 were approved for posting subject to minor typing and spelling corrections and the addition of the location. Moved by Bonnie second by Don. Heather said that we agreed to call donors who gave over \$250. The vote to approve was unanimous. Seth will make the necessary changes and E-Mail a copy to Jacki for posting.

Financials. Jacki said that she is working on the year-end financials and will provide a full report at the next meeting.

PTFP Grant Update. Tom reported that the \$37,000 plus gift is needed to balance the budget. It would be a very bad thing to allow the grant to lapse for want of the match, and this would also sour our relationship with PTFP. If we are unable to provide the required match for this grant, we probably could not get another grant for at least ten years.

New Baby. Karl and Deborah Colón have a new baby girl, Lillyclair. The Board sends its congratulations to the proud parents.

Program Changes. Jacki said that the program changes discussed at the last meeting would be delayed until January because the change would be too close to the Fall Fund Drive. We will be able to get World Café until the end of the calendar year for an additional \$750.

Niki does a better job than David Dye and Niki can expand her local content with more touring bands. This will make WYSO's music more relevant for the Miami Valley.

Jon suggested that we add a 30 second "The Home Improvement Minute" with Lou Manfredini. This program of helpful tips about home care along with information about new products and techniques can be heard on more than 100 radio stations across the United States. There is no cost to WYSO for this program, but there is a good possibility that underwriters would be willing to provide support for the station. The Board's consensus is that this program should be added.

GM Search Committee. Heather said that the Committee will meet this morning to consider the 19⁺ applications that have met the minimum requirements. The pool of applicants is not as strong as she would like to see.

Fall Fund Drive. Jacki said that the Fall Fund Drive will run October 18 through October 26.

Board Member Addition. Nancy proposed that Gary Honnert be invited to join the WYSO Board. Gary's background information had been distributed to the Board members prior to the meeting. Gary is currently the Director of College Communications at Sinclair Community College and has 20 years of community involvement in Montgomery County. He has volunteered as an on-air fund-raiser and has been a long-time contributor. Moved by Bonnie second by Nancy that Heather extend the invitation. The vote to approve was unanimous.

Golf Outing. Registrations for the outing are very slow. Jacki will re-send the notice and emphasize the need to register before the event.

Next Meeting. The next meeting will be held at 8:30 AM on Wednesday, September 10, 2008 at Family Services in Dayton.

Agenda items should be E-mailed to the Chair not later than the Friday before the meeting. These can be things that you want to present or things that you would like to have presented or discussed. The expected outcome (e.g., a resolution) and the estimated time that the discussion will require should be provided along with the topic.

Adjournment: A motion to adjourn was offered by Don, second by Bonnie. The vote to adjourn was unanimous and the meeting was adjourned at 9:20 AM.

Respectfully submitted,
Glenn Watts, Secretary